

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Farrah Cooperider, President
Mr. James Quinif, Vice President
Mrs. Barbara Bruce, Member
Mr. Bernard L. Snow, Member
Mrs. Lori Stradley, Member

Mr. Scott Hartley, Superintendent
Mrs. Kellie Breehl, Treasurer

Meeting Date: November 19, 2018
Building Tour: 5:30 P.M.
Meeting Time: 6:00 P.M.

Meeting Location:
Utica Elementary School
367 Church Street
Utica, Ohio 43080

Public Participation at Board Meetings

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principles:

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than ten (10) days prior to the meeting and include: name and address of participant; group affiliation, if and when appropriate; and, topic to be addressed. Such requests shall be subject to the approval of the Superintendent and the Board President.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at all public meetings of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name and group affiliation, if and when appropriate.
- C. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- D. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- E. The presiding officer may:
 - 1. prohibit public comments that are frivolous, repetitive, and/or harassing;
 - 2. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - 4. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - 5. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
- F. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

To enhance communications, the Board of Education invites you to place your comments below and send them to the North Fork Local School District at:

District Administrative Office
312 Maple Avenue, P. O. Box 497
Utica, Ohio 43080-0497
Attn: Board of Education

Please allow two to three weeks to answer your question or email the Redskin Messenger.

R.C. 3313.20

Revised 05/17/10
Revised 01/08/07
Revised 6/8/98
Revised 11/18/02

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
November 19, 2018
REGULAR MEETING 6:00 P.M. Utica Elementary School**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Quinif _____ Snow _____ Stradley _____

RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
 3. Committees
 - Buildings and Grounds
 4. Legislative Update
-

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
November 19, 2018
REGULAR MEETING 6:00 P.M. Utica Elementary School**

WORK SESSION

NEOLA Additions/Revisions

Second Reading

- | | |
|-------------------|---|
| 3122 | Nondiscrimination and Equal Employment Opportunity (Professional Staff) |
| 3140 | Termination and Resignation (Professional Staff) |
| 3362 | Anti-Harassment (Professional Staff) |
| 4122 | Nondiscrimination and Equal Employment Opportunity (Classified Staff) |
| 4140 | Termination and Resignation (Classified Staff) |
| 4162 | Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Classified Staff) |
| 4362 | Anti-Harassment (Classified Staff) |
| 5111 | Eligibility of Resident/Nonresident Students (Students) |
| 5517 | Anti-Harassment (Students) |
| 5517.02 | Sexual Violence (Students) |
| 5610 | Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students) |
| 5610.02 | In-School Discipline (Students) |
| 5610.03 | Emergency Removal of Students (Students) |
| 5611 | Due Process Rights (Students) |
| 6320 | Purchasing and Bidding (Finances) |
| 6325 | Procurement – Federal Grants/Funds (Finances) |
| 6423** | Use of Credit Cards (Finances) **Removing - Will update policy at a later date. |
| 8141 | Mandatory Reporting of Misconduct by Licensed Employees (Operations) |
| 8403 | School Resource Officer (Operations) |
-

HEARING OF THE PUBLIC**AGENDA ADJUSTMENTS****OLD BUSINESS**

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
November 19, 2018
REGULAR MEETING 6:00 P.M. Utica Elementary School**

NEW BUSINESS

- I. **It is recommended that the Board waive the reading of and approve the minutes of the October 15, 2018, Regular Meeting.**

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

- II. **It is recommended that the Board amend the minutes of the September 13, 2018, Special Meeting, approved October 15, 2018, to include the following resolution that was not included in the approved minutes:**

2018-09-0084

- 1.2 Approve a contract employing Kellie Breehl as Treasurer, effective October 1, 2018, through July 31, 2022. The contract will be made a part of the minutes.

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

- III. **It is recommended that the Board approve the following personnel actions:**

Certified

- 3.1 Approve Bethany Simon as a certificated substitute for the 2018-2019 school year.

Extra Service/Supplemental

- 3.2 Approve the following as Virtual Learning Academy Instructors for the 2018-2019 school year; compensation to be paid per the NFEA Negotiated Agreement.

Jayne Blackstone

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
November 19, 2018
REGULAR MEETING 6:00 P.M. Utica Elementary School**

- 3.3 Approve the following teachers as Home Instruction Tutors for the 2018-2019 school year. The Superintendent will approve the amount of hours and effective dates as needed. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

Marsha Hayden	Sabrina Showman	Nichole Williams
Andrea Minnich	Jodie Smith	Brianna Wahle

Administrative

- 3.4 Approve the job description and position for Accountant/Account Clerk.

(Item 3A)

- 3.5 Approve the employment of Jolene Miller in the position of Accountant/Account Clerk, on a one-year limited contract effective November 19, 2018, pending proper background checks; compensation to be at step 10 of the Treasurer's Office Accountant salary scale of the Administrative Benefit Package.

(Item 3B)

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

IV. *Items pulled out for separate consideration.*

4.1 _____

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
November 19, 2018
REGULAR MEETING 6:00 P.M. Utica Elementary School**

4.2

Motion _____ Second _____

Carried/Failed ____ to ____

Bruce	Y	N	A
Cooperider	Y	N	A
Quinif	Y	N	A
Snow	Y	N	A
Stradley	Y	N	A

V. It is recommended that the Board approve the following financial actions:

5.1 Approve the financial and reconciliation reports for the Month of October, 2018.

5.2 Approve bills as presented for October, 2018 and payment of bills with "Then and Now" certificates.

5.3 Authorize the Treasurer and Superintendent to issue purchase orders in accordance with Board Policy 6400. This list will be made a part of the minutes.

Motion _____ Second _____

Carried/Failed ____ to ____

Bruce	Y	N	A
Cooperider	Y	N	A
Quinif	Y	N	A
Snow	Y	N	A
Stradley	Y	N	A

VI. *Items pulled out for separate consideration.*

6.1

Motion _____ Second _____

Carried/Failed ____ to ____

Bruce	Y	N	A
Cooperider	Y	N	A
Quinif	Y	N	A
Snow	Y	N	A
Stradley	Y	N	A

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
November 19, 2018
REGULAR MEETING 6:00 P.M. Utica Elementary School**

6.2

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

VII. Other Board Action – It is recommended that the Board:

7.1 Approve the adoption of the following policy revisions and/or deletions:

3122	Nondiscrimination and Equal Employment Opportunity (Professional Staff)
3140	Termination and Resignation (Professional Staff)
3362	Anti-Harassment (Professional Staff)
4122	Nondiscrimination and Equal Employment Opportunity (Classified Staff)
4140	Termination and Resignation (Classified Staff)
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Classified Staff)
4362	Anti-Harassment (Classified Staff)
5111	Eligibility of Resident/Nonresident Students (Students)
5517	Anti-Harassment (Students)
5517.02	Sexual Violence (Students)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
5610.02	In-School Discipline (Students)
5610.03	Emergency Removal of Students (Students)
5611	Due Process Rights (Students)
6320	Purchasing and Bidding (Finances)
6325	Procurement – Federal Grants/Funds (Finances)
8141	Mandatory Reporting of Misconduct by Licensed Employees (Operations)
8403	School Resource Officer (Operations)

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

**BOARD OF EDUCATION
 NORTH FORK LOCAL SCHOOL DISTRICT
 November 19, 2018
 REGULAR MEETING 6:00 P.M. Utica Elementary School**

7.2 Approve the following volunteers for the 2018-2019 school year:

Amanda Ray Bridget West

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

7.3 Approve the three (3) year Natural Gas Sales and Service Agreement with Direct Energy as the lowest responsible bidder in response to the Ohio School Consortium Request for Proposal; Effective July 1, 2020, through June 30, 2023.

Item 7A

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

VIII. It is recommended that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing:

The employment of an employee or official.

Time: _____

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed ____ to ____		Quinif	Y N A
		Snow	Y N A
		Stradley	Y N A

The Board will now return to open session.

Time: _____

**BOARD OF EDUCATION
 NORTH FORK LOCAL SCHOOL DISTRICT
 November 19, 2018
 REGULAR MEETING 6:00 P.M. Utica Elementary School**

Superintendent's Report / Instructions

HEARING OF THE PUBLIC

IX. It is recommended that the meeting be adjourned.

Motion _____ Second _____
 Carried/Failed _____ to _____

Bruce	Y N A
Cooperider	Y N A
Quinif	Y N A
Snow	Y N A
Stradley	Y N A

Time: _____

Next Meeting: December 17, 2018

Location: Utica Middle School
 260 Jefferson Street
 Utica, Ohio 43080

Time: 5:30 p.m. Building Tour/Public Discussion
 6:00 p.m. Meeting